

# AGENDA

## HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, October 24, 2007

8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. OTHER BUSINESS

- A. State Health Plan – Jim Shulman, Executive Assistant to the Commissioner of Finance & Administration

IV. CONSENT CALENDAR

- A. BioImaging at Harding, Inc., Nashville (Davidson County), TN – CN0708-066  
The relocation of the existing outpatient diagnostic center (ODC) located in leased space at 11 Harding Mall Road, Nashville (Davidson County), TN to leased space at 4928 Edmondson Pike, Nashville (Davidson County), TN. This project also includes the relocation of the existing computerized tomography unit; and the replacement of the existing 1.0T mobile magnetic resonance imaging (MRI) unit. There will be no change in the scope of services provided.  
\$ 1,012,000.00

V. CERTIFICATE OF NEED APPLICATIONS

- A. Maxim Healthcare Services, Inc., Johnson City (Washington County), TN – CN0704-028  
The establishment of a home care organization and the initiation of home health services limited to private duty services for pediatric, adult and geriatric populations in the counties of Washington, Sullivan and Carter. The parent office will be located at 105 KLM Drive, Suite 6, Johnson City, TN 37615.  
\$ 29,804.00

**DEFERRED FROM THE AUGUST MEETING  
SECOND DEFERRAL REQUESTED**

**OPPOSITION:** Elk Valley Health Services; Gentiva Health Services; Niswonger Children's Hospital at Johnson City; Medical Center HomeCare Services, and Wilson Pharmacy Home Health; Premier Support Services, Inc. d/b/a Interim Healthcare of East Tennessee; ProCare Home Health & Private Duty Services; Smoky Mountain Home Health & Hospice, Inc.; Critical Homecare Solutions, Inc.

- B. Best Nurses, Inc., Memphis (Shelby County), TN – CN0705-041  
The establishment and initiation of a home health agency located at 6061 Apple Tree Drive, Suite 2, Memphis, TN 38115. The services will include 24 hour/7 days a week home health care to homebound adults, adolescents, and pediatric patients in Shelby, Fayette and Tipton Counties.  
\$ 27,600.00

**OPPOSITION:** NHC/OP, L.P. d/b/a NHC HomeCare, Somerville; Alliance Health Services, Inc. d/b/a Methodist Alliance Home Care; Baptist Memorial Healthcare Corporation

- C. Thompson Cancer Survival Center-West, Knoxville (Knox County), TN – CN0706-049  
The acquisition of a second linear accelerator and associated renovation of the existing ambulatory surgery treatment center (ASTC) located at 9711 Sherrill Boulevard, Knoxville (Knox County), TN.  
\$ 4,118,690.00

- D. Mur-Ci Homes, Inc., Antioch (Davidson County), TN — CN0707-053  
The addition of thirty-two (32) residential ICF/MR beds to the existing 40 beds. The additional beds will extend services to qualified individuals with mental retardation. Four single story buildings with eight (8) single bedrooms will be built on the existing property site on an additional 2.88 acres. The new beds shall be filled by persons from the state operated developmental centers.  
\$ 2,473,453.00
- E. Jefferson County Nursing Home, Dandridge (Jefferson County), TN — CN0707-054  
The project includes the addition of twenty-five (25) skilled beds dually certified for Medicare and Medicaid and the new construction of three (3) 5,596 square foot Green Houses to provide housing, dining and living spaces for an increased patient population. Renovated spaces in the existing building will include limited rearrangement of internal partitions to facilitate new uses of existing spaces which will receive new flooring, wall coverings and paint. This will increase the licensed bed complement from 135 to 160.  
\$ 7,628,307.00
- F. Huntsville Manor, Huntsville (Scott County), TN — CN0707-057  
The addition of twenty-four (24)\* skilled nursing home beds dually certified for Medicare and Medicaid. This project will increase the licensed bed complement from 96 to 120.  
\* These beds are subject to the 125 nursing home bed pool for 2007-2008.  
\$ 1,048,000.00  
**DEFERRED TO DECEMBER**
- G. Johnson City Medical Center, Johnson City (Washington County), TN — CN0707-058  
The acquisition of a magnetic resonance imaging (MRI) 3.0 Tesla system at the hospital campus of Johnson City Medical Center resulting in a total of three (3) MRI units operated by the hospital under its license. This project does not involve the initiation of any new services or a change in bed complement.  
\$ 3,722,657.00

#### VI. GENERAL COUNSEL'S REPORT

- A. Monroe Carell Jr. Children's Hospital at Vanderbilt, Nashville (Davidson County), TN — CN0602-005A  
Request for modifications to upgrade the approved 1.5 Tesla magnetic resonance imaging (MRI) unit to a 3.0 Tesla unit and an increase of \$619,752 in the project cost from \$4,153,175 to \$4,493,750. The 3.0 Tesla unit is capable of carrying a patient load equal to or greater than that of the 1.5 Tesla unit with shorter scanning times and better serves the neonatal patients with complex problems. Patients will receive the scans within the hospital and will no longer be transported to VUMC for the scans. This project was originally approved on May 24, 2006 for the acquisition of a 1.5 Tesla magnetic resonance imaging (MRI) system to be located in the Radiology Department of the Children's Hospital for the diagnosis of clinical conditions with an expiration date of July 1, 2009.
- B. Tennessee Sports Medicine Surgery Center, Mt. Juliet (Wilson County), TN — CN0411-103DA  
Request for modifications: 1) Project costs be increased from \$1,877,445 to approximately \$2,500,000 (an increase of approximately \$622,555); 2) increase from one (1) operating room to two (2) operating rooms and a decrease from two (2) procedure rooms to one (1) procedure room; and 3) limitation removed that limits it to certain orthopedic surgical and pain management procedures to permit also the performance of a certain limited number of procedures not classified by Medicare in payment groups 1, 2, 3 and 4. This project for the establishment of an ambulatory surgery treatment center (ASTC) consisting of one (1) operating room and two (2) procedure rooms limited to providing ambulatory surgery and pain management services to the patients of Tennessee Sports Medicine & Orthopaedics, P.C. was denied at the February 23, 2005 meeting but approved through the appeal process in February 2007. The expiration date is April 1, 2009.  
**OPPOSITION:** Summit Medical Center; Summit Surgery Center; University Medical Center  
**WITHDRAWN**

#### VII. OTHER BUSINESS

#### VIII. MINUTES

- A. Approval of September 26, 2007 Minutes

#### IX. ADJOURNMENT